

# Planning Committee

**2008-10-10 09:00:00.0**

Note change in time

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 8th Street Oakland, CA 94607

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

*This agenda was updated 2008-10-08 08:06:49.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,  
[jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Jim Spering

## Vice Chair

Amy Worth

## Members

Tom Azumbrado+ Dean J.  
Chu Dorene Giacomini+ Anne  
Halsted Sue Lempert Jon  
Rubin Ken Yeager

## Ex Officio

Bill Dodd\*\*\* Scott  
Haggerty\*\*\*

## Ad Hoc

All Other Comm'rs.

## Staff Liaison

Doug Kimsey

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### Consent Calendar: Minutes of September 12, 2008\*

#### 1. Action: Committee Approval

- [1a minutes.pdf](#)

#### Regional HOT Network Next Steps\*

*In July, the Commission approved inclusion of the regional HOT network in the*

- Transportation 2035 Plan and adopted a set of principles for implementing the network.*
- Staff will report on the anticipated next steps.*

**Presented by:** Lisa Klein

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**Action:** Information

- [2 HOT Network Update memo Klein .pdf](#)
- [2 HOT Network Update ppt Klein .pdf](#)

**Goods Movement/Land Use Study Update\***

*Staff will present an update of the study underway evaluating the impact of shifting land uses on goods movement industries. Analysis results include maps depicting industrial lands planned for conversion to other uses, and the impacts those shifts have on the transportation network, including congestion, vehicle miles traveled, and emissions.*

**Presented by:** Carolyn Clevenger

**3. Action:** Information

- [3 attachment A map.pdf](#)
- [3 Goods movement land use study Clevenger .ppt](#)
- [3 Goods movement land use Update memo Clevenger .pdf](#)
- [3 handouts.pdf](#)

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**Next meeting**

2008-11-14 09:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it.

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The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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